



Companies House
— for the record —

363a_(ef)

Annual Return



XHLBY6DR

Received for filing in Electronic Format on the: 09/01/2009

Company Name: **FISHBYTES LIMITED**

Company Number: **02774202**

Company Details

Period Ending: **16/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**20 ARGYLE DRIVE
CHIPPENHAM
WILTSHIRE
SN14 6RR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE MARGARET FISHER**

Address: **20 ARGYLE DRIVE
CHIPPENHAM
WILTSHIRE
SN14 6RR**

Director 1 :

Name: **ANNE MARGARET FISHER**

Address: **20 ARGYLE DRIVE
CHIPPENHAM
WILTSHIRE
SN14 6RR**

Date of Birth:

06/06/1951

Nationality:

BRITISH

Occupation:

**COMPUTER ANALYST
PROGRAMMER**

Director 2 :

Name: **MR NICHOLAS JOHN
HOULTON**

Address: **20 ARGYLE DRIVE
CHIPPENHAM
WILTSHIRE
UK
SN14 6RR**

Date of Birth:

02/12/1962

Nationality:

BRITISH

Occupation:

SOFTWARE ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 16/12/2008

Name: **ANNE MARGARET FISHER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

Authenticated: **Yes (E/W)**